

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT**

Meeting of the Subcommittees

April 22, 2020

Google Meet Video Conference

9:00AM

A G E N D A

- I. Call to Order Ms. Patricia Keavney-Maruca

- II. Public Participation

- III. Consideration of the Minutes for February 19, 2020 Quality and Policy Meeting
(The Subcommittee did not meet on March 18 due to the pandemic)

- IV. Strategic Planning for the Connecticut Technical Education and Career System
 - A. Automotive and Manufacturing Trade Reauthorization Mr. Luis Camacho
Ms. Cristina Stisser

 - B. Vacancy Update Mr. Robert Sartoris

 - C. 10 Year Facilities Plan Mr. Richard Cavallaro
Mr. Donald Poulin

 - D. CTECS Internet Safety Policy Ms. Gwaina Wauldon
Mr. Joe Campbell

- V. Consideration of the Minutes for February 19, 2020 Outreach and Finance Meeting
(The Subcommittee did not meet on March 18 due to the pandemic)

- VI. Strategic Planning for the Connecticut Technical Education and Career System
 - A. Expenditure and Revenue Report Ms. Maura Kjar

B. 10 Year Trend Compared to Enrollment

Ms. Maura Kjar

VII. Adjourn